

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held June 24, 2008, the Board took the following action:

36-B

Supervisor Antonovich made the following statement:

"The Soledad Canyon Mine Act, (H.R. 5887), authored by Congressman Howard 'Buck' McKeon (R-CA) will settle a dispute regarding a large-scale mine proposed for operation in Soledad Canyon. This legislation, which is supported by Cemex, the City of Santa Clarita and the City of Victorville, replaces the Soledad Canyon mining site with land near the City of Victorville. The land near Victorville is comparable in value to the company's investment in the cancelled contracts in Soledad Canyon."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

- 1. Went on record in support of H.R. 5887, the Soledad Canyon Mine Act (McKeon), legislation which will settle a dispute regarding a large-scale mine proposed for operation in Soledad Canyon; and
- Instructed the Chief Executive Officer to send a five-signature letter to Congressman Howard "Buck" McKeon, the Southern California Congressional Delegation, members of the House and Senate Subcommittee on Energy and Mineral Resources, and the Santa Clarita and Victorville City Councils indicating the Board's support of H.R. 5887.

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Copies distributed:

Each Supervisor Chief Executive Officer County Counsel

Letter sent to:

Congressman Howard "Buck" McKeon